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Pg 1052

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P27777** (2)

1. Corporation Name

OCCIDENTAL PETROLEUM SERVICES, INC.



Principal Place of Business

Mailing Address

10889 WILSHIRE BLVD.
LOS ANGELES CA 90024
US

P.O. BOX 300
TULSA OK 74102
US

3. Date Incorporated or Qualified
01/19/1990

3a. Date of Last Report
04/27/1995

4. FEI Number

95-2908249

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

038984

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, which change is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.0502 and 607.1509, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **D**
DOMINICK, S. P. JR.
STREET ADDRESS **10889 WILSHIRE BLVD**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE ☐ DELETE

NAME **CDP**
LEACH, A. R.
STREET ADDRESS **10889 WILSHIRE BLVD.**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE ☐ DELETE

NAME **AS**
PARISE, S P
STREET ADDRESS **10889 WILSHIRE BLVD**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE ☐ DELETE

NAME **ATD**
GRUBERTH, F. J
STREET ADDRESS **10889 WILSHIRE BLVD.**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE ☐ DELETE

NAME **AS**
GAY, M. T.
STREET ADDRESS **10889 WILSHIRE BLVD.**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE ☐ DELETE

NAME **AS**
OLIVER, C. T.
STREET ADDRESS **10889 WILSHIRE BLVD.**
CITY-ST-ZIP **LOS ANGELES CA**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-96

Date

918-561-3497

Daytime Phone #

CR2E034 (12/95)

Occidental Petroleum Services, Inc.
 LIST OF DIRECTORS AND OFFICERS
 AS OF 04-18-1996

Principal Business Purpose:

To provide financial and clerical stewardship services and management information system services for OPC and its subsidiaries and affiliates.

DIRECTORS	TITLES	CITY
S. P. Dominick, Jr.	Director	Los Angeles, CA
Fred J. Gruberth	Director	Los Angeles, CA
Anthony R. Leach	Director	Los Angeles, CA
OFFICERS		
Anthony R. Leach	Chairman of the Board and President	Los Angeles, CA
Fred J. Gruberth	Vice President and Treasurer	Los Angeles, CA
Linda S. Peterson	Vice President and Secretary	Los Angeles, CA
Edward A. Barrows	Vice President	Dallas, TX
A. S. Huffman	Vice President	Los Angeles, CA
Howard Hunter	Vice President	Tulsa, OK
J. R. Havert	Assistant Treasurer	Los Angeles, CA
John R. Zaylor	Assistant Treasurer	Los Angeles, CA
James E. Dahse	Assistant Secretary	Houston, TX
Matthew T. Gay	Assistant Secretary	Los Angeles, CA
Kenneth Gwyn	Assistant Secretary	Tulsa, OK
Donald G. Jackson	Assistant Secretary	Tulsa, OK
C. T. Oliver	Assistant Secretary	Los Angeles, CA
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
David G. Ross	Assistant Secretary	Tulsa, OK

10889 Wilshire Blvd.	Los Angeles,	CA 90024
5005 LBJ Freeway	Dallas,	TX 75244
110 West 7th Street	Tulsa,	OK 74119
2000 South Post Oak Blvd.	Houston,	TX 77056